BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE &TIME: 7:00 PM Thursday, September 3, 2009

PLACE: Boulevard Community Center, 39919 Ribbonwood Road (Note: meeting location subject to change)

CALL TO ORDER 2. DETERMINATION OF QUORUM / ROLL CALL

1. Cheryl Lenz 2, Pat Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Vacant 6.

Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

San Diego County
DEPT. OF PLANNING & LAND USE

JUL -1 7 2009

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. APPOINTMENT FOR VACANT SEAT #5: Prior to a vote by the Group members, per our standing rules, qualified applicants will be provided an equal amount of time to state their reasons for wanting to join the board and serve their community

B. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD: The Group will discuss and act on the draft Environmental Assessment (EA) and Finding of No Significant Impact (FONSI) which is out for public review. The new station is proposed to be located approximately 1,000 feet from the intersection of North Ribbonwood Road between Roadrunner Lane and Four C's Ranch Road, on the east side of Ribbonwood. One copy of the EA and FONSI are available for review at the Manzanita Library at 39 Crestwood Road. An electronic version can be found on the USACE website: http://ecso.swf.usace.army.mil, under the link for Documents for Public Review/Comment. Comments are due by September 15 and can be sent to: USACE Los Angeles District, Attn: Ms. Priscilla E. Perry at PO Box 532771, Los Angeles, CA 90053-2325. They can be faxed to: 213-452-4204 or sent via e-mail to: priscilla.e.perry@usace.army.mil

<u>C. DENSITY BONUS ORDINANCE: pod 08-002):</u> The purpose is to amend the Zoning Ordinance and the General Plan to make the County's Density Bonus provisions consistent with state requirements. Density exceptions for affordable or senior housing developments that meet the requirements may be permitted to exceed the maximum density designated by the General Plan. A vote will be taken on this issue.

UPDATES & POTENTIAL ACTION ON THE FOLLOWING:

A. COMMUNITY CENTER/FIRE STATION ISSUES:

- B. SDG&E'S PROPOSED POWER SHUT-OFF PLAN:
- C. SUNRISE POWERLINK / BLM AND RELATED ISSUES: For more information go to : www.EastCountyAction.org
 or www.protectourcommunities.org
- D. IBERDROLA RENEWABLES 200 MW TULE WIND PROJECT PROPOSED FOR MCCAIN VALLEY:
- E. SDG&E'S ECO SUBSTATION AND NEW TRANSMISSION LINE FOR WIND ENERGY PROJECTS:

F. NEW 160 MW CAMPO BAND WIND FARM WITH SDG&E AND INVENERGY:

F. PROPOSED CAMPO LANDFILL:

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net